

City of Hattiesburg, MS

*200 Forrest St.
P.O. Box 1898
Hattiesburg, MS 39401*



Meeting Agenda

Tuesday, July 3, 2018

5:00 PM

Council Chambers

City Council

I. Call to Order**II. Call to Prayer and Pledge of Allegiance****III. Agenda Order****IV. Approval of Minutes**

for the June 4, 5, 7 and 12, 2018, meetings of the City Council.

V. PRESENTATION AGENDA**VI. POLICY AGENDA**

- VI.-1** [2018-570](#) Adopt Resolutions on July 3, 2018 condemning such properties as uncleanliness and a menace to the health and safety of the community.

Attachments: [P.H. resolution adoption 7.3.18](#)
 [1. 804 E 6th resolution](#)
 [2. 1104 Franklin ST resolution](#)
 [3. 315 Miller St resolution](#)
 [4. 990 Hardy st resolution](#)
 [5. 530 Buschman resolution](#)
 [6. 1326 Pine st resolution](#)
 [7. 210 Rosa Ave resolution](#)
 [8. 325 Emerson Dr resolution](#)
 [9. 607 Graymont Ave resolution](#)
 [11. 107 E. 7th St. resolution](#)
 [12. 705 Bouie St resolution](#)

- VI.-2** [2018-561](#) Adopt a Resolution changing the time of the August 7, 2018, City Council meeting to 4p.m to allow city officials to participate in the City of Hattiesburg's National Night Out Against Crime activities.

Attachments: [Time Change Resolution-8-7-2018](#)

- VI.-3** [2018-557](#) Adopt an order to approve the sale of a personal service weapon to retiring Assistant Chief of Police Eugene Frank Misenhelter pursuant to Mississippi Code Annotated 45-9-131

Attachments: [Purchase of Service Weapon - Asst. Chief Misenhelter](#)

- VI.-4** [2018-576](#) Authorize Mayor to execute in duplicate Contract for Professional Services with 4D Solutions, Inc. to expedite completion of Project Worksheets associated with DR 4101 (2013 Tornado Event).
- Attachments:** [HATTIESBURG4DPROfSVCV3 6-12-18](#)
- VI.-5** [2018-563](#) Authorize Mayor to execute Memorandum of Agreement between the City of Hattiesburg and Pear River Community College to train existing city employees in CDL training to earn a class *A* certification in commercial truck driving, at no cost to the city.
- Attachments:** [MOA-PRCC](#)
- VI.-6** [2018-566](#) Approve and authorize Mayor to execute Amendment No.1 to the agreement with Tyler Technologies, Inc. for the upgrade of EnerGov software used by the Department of Urban Development.
- Attachments:** [Supplemental Agreement No 1 Energov Software Upgrade Project](#)
- VI.-7** [2018-562](#) Approve an amendment to the Developer Agreement with Breakthrough Community Services, Inc. (found at MB2017-519) to extend the term of the agreement to July 3, 2019; allowing for the completion of a Rental Rehabilitation activity located at 709 Highland Avenue and authorize the Mayor to execute in triplicate for same. {Entitlement HOME}
- Attachments:** [Letter from Breakthrough Requesting Agreement Extension.pdf](#)
[Breakthrough Agreement Amendment.pdf](#)
- VI.-8** [2018-577](#) Rescind Contractor and Owner Agreement and a Housing Rehabilitation Grant Award to Bettye Hill of 413 South 13th Avenue, (File ID: 2018-168, MB2018-29) approved on February 6, 2018. {Entitlement}
- Attachments:** [Rescind - Contract and Grant Agreement 06.22.18](#)
- VI.-9** [2018-582](#) Adopt a resolution authorizing submittal of FY-2018 "Better Utilizing Investments to Leverage Development" (BUILD) Discretionary Grant Program Application to the U.S. Department of Transportation seeking funds to construct an alternate transportation route to relieve traffic congestion due to railroad delays in the Downtown Area; Application is requesting \$22,000,000 of which 80% or \$17,600,000 is Federal, and 20% or \$4,400,000 is City.
- Attachments:** [RES - BUILD Discretionary Grant](#)

VII. ROUTINE AGENDA

- VII.-1** [2018-568](#) Acknowledge receipt of unadvertised bid purchase docket report for period of March 1, 2018, through June 20, 2018 as provided for in Section 31-7-13 (b) of the Mississippi Code of 1972.

Attachments: [07-03-UAB Docket](#)

- VII.-2** [2018-559](#) Acknowledge receipt of unadvertised bids for City Hall 3rd Floor Renovation; Acknowledge the bid of Hub City Construction in the amount of \$49,180.00 as the lowest bid received. (Unadvertised bids for Construction Project)

Attachments: [07-03-City Hall 3rd Floor Renovation-Hub City Construction \(Two Quote\)](#)

- VII.-3** [2018-567](#) Acknowledge bids received June 14, 2018 for the Bobby L. Chain Airport Taxiway Extension Part 2 Project and accept the bid from Warren Paving Inc. in the amount of \$783,331.00 as the lowest and best bid; Authorize Mayor to execute contracts upon preparation.

Attachments: [Certified Bid Tab](#)
[Award Recommendation-City council Warren Paving](#)
[Hattiesburg Taxiway A Extension Part 2 - Spec Book](#)
[Hattiesburg Taxiway A Extension Part 2 Plans - Revised](#)
[Hattiesburg Taxiway A Extension Part 2 - Contract](#)

- VII.-4** [2018-573](#) Acknowledge receipt of a permanent Right-of-Way Easement for a portion of Tax Parcel No. 2-028L-07-018.00 (PPIN 23108), a permanent Right-of-Way Easement for a portion of Tax Parcel No. 2-028L-07-147.00 (PPIN 23169), and a Temporary Construction Easement for a portion of Tax Parcels 2-028L-07-148.00 (PPIN 23218), 2-028L-07-149.00 (PPIN 23219), and 2-028L-07-152.00 (PPIN 23217), all from the University of Southern Mississippi for the 38th Avenue Pathway Project; Authorize City Clerk to record permanent easements with the county.

Attachments: [Signed Easements - 38th Avenue.SOS](#)

- VII.-5** [2018-574](#) Acknowledge receipt of signed and notarized permanent easements for a portion of Lamar County Parcels as detailed below for the COMSWIP Sewer Phase V project; Authorize payment to property owners for established values as noted below.

Value	Lamar County Parcel No.
\$ 1,800.00	052A-03-004.045
\$ 6,000.00	052A-03-004.046
\$ 1,800.00	052A-03-004.047
\$ 1,200.00	052A-03-004.048
\$ 1,800.00	052A-03-004.049
\$ 2,550.00	052A-03-004.050

Attachments: [Signed Perm Easement.Weill.1](#)
 [Signed Easement.Bevar.1](#)
 [Signed Easement.Hester.1](#)
 [Signed Easement.Regina Lee.1](#)
 [Signed Easement.Eye.1](#)
 [Signed Permanent Easement.Rutland.1](#)

- VII.-6** [2018-572](#) Approve plans and specifications for the Reconstruction of N. 31st Avenue and Alley Project (No. DECD-0018(34)BO); Authorize Advertisement for bids for same.

Attachments: [SECTION 900 31ST AVE - Advertisement](#)
 [Specs Complete](#)
 [FINAL SETW STANDARDS.pdf](#)

- VII.-7** [2018-565](#) Approve and authorize issuance of manual check for CDBG Program Claim per attached memorandum. {Entitlement CDBG}

Attachments: [CDBG Program Claim July 3, 2018.pdf](#)

- VII.-8** [2018-575](#) Approve the sale of grave spaces, per attached Receipts, Memo's and Deeds.

Attachments: [Receipts \(07-03-18\)](#)
 [Memo's \(07-03-18\)](#)
 [Deeds \(07-03-18\)](#)

- VII.-9** [2018-564](#) Approve claims docket for the period ending June 30, 2018

Attachments: [DOCKET 18.06-30](#)

- VII.-10** [2018-583](#) Acknowledge no bids were received at the bid opening June 28, 2018 for the Infrastructure Rehabilitation Arledge Street & Katie Avenue Area project (related to the Public Safety Complex Project); Authorize re-advertisement for bids for same project.

Attachments:

[Recommendation Letter for Re-advertisement](#)

[11258_Plans_Street Ready Set Signed_2018-05-14](#)

[11258_Specs_Review Set \(Lamar\)](#)

[ADVERTISEMENT FOR BIDS-readvertisement](#)